

First Unitarian Society of Plainfield
aka First Unitarian of New Jersey
Board of Trustees Meeting Minutes

November 10, 2019- 5:00PM - Held at Fanwood Presbyterian Church, Fanwood, NJ

Board Members in Attendance:

Melissa Logan- President
Chris Baglieri- Vice President
Mike Sutterlin- Secretary
Kim Mitchell- Trustees
Sarah Muller-Robbins- Trustee
Gwen Zucker- Trustee
Denise Soppas- Trustee

Board Members Absent: None

Minister- Reverend Ann Marie Alderman & Intern Ali Peters

Check In by those present

Chalice Lighting- Kim Mitchell

Reading of Board Covenant

Meeting Agenda

Motion to Approve: Mike
Seconded by: Gwen
All Approved

Consent Agenda

Minister's Report, 10-13-19 Meeting Minutes
Motion to Approve: Mike
Seconded by: Chris
All Approved

Action Items from October were Reviewed

New and old items remaining to be completed are listed in Action items at end of minutes

Parenting Group

Sarah and Chris working on program for the 4th Sunday event on November 24th.

Finance Report

Ann Marie reviewed the October 2019 reports
Hospitality line item to be added under the "Worship" section.

Budgeting For Hospitality

Motion to allocate \$400 of operating budget for hospitality: Melissa

Seconded: Chris

All Approved

Fanwood Presbyterian Sign – Carol LaPierre Donation

Motion to accept \$2,500 pledge from Carol Lapierre: Melissa

Seconded: Gwen

All Approved

Funds will then be given to FP when they request it.

December 2019 Share the Plate

Motion by Mike to have Hyacinth Foundation Inc receive December Share the Plate

Seconded by Melissa

All Approved

January 2020 Share the Plate

Motion by Gwen to have First Friends of NJ receive January Share the Plate

Seconded by Denise

All Approved

March 2020 Share the Plate

Motion by Melissa to have Valerie's soup kitchen receive March Share the Plate

Seconded by Kim.

All Approved

Spring 2020 Share the Plate – Furniture Assist

Motion by Melissa to have Furniture Assist receive Spring month Share the Plate

Seconded by Kim

All Approved

Board Minute at Each Service

Board members to alternate doing Board minute with announcements at each service:

November 17 - Melissa

November 24 – Sarah

December 1 - Chris

December 8 - Mike

December 15 - Denise

December 22 - Kim

December 29 - Melissa

Next Board Meeting: December 8, 2019, after the service, Melissa will do Chalice Lighting

Action Items from Meeting

1. Chris / Sarah organizing parents event on November 24th.
2. Ann Marie to arrange for overpayment from Endowment Fund to be paid back to the fund.
3. December 1st – Graham cracker event by Denise. Denise to send Chris blurb about the event.
4. Ann Marie will coordinate Hyacinth Foundation Speaker to speak to the congregation.
5. Denise will coordinate with First Friends to get a speaker on January 5th if possible.

Meeting Adjourned at 6:15PM

Prepared By: Mike Sutterlin